

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
NOVEMBER 28, 2006
MINUTES

The Adair County Project Development Board met in regular session on Tuesday, November 28, 2006 at 5:00 p.m. in the basement of the Adair County Annex Building. The meeting was open to the public and board members present for the meeting was Judge/Executive Jerry Vaughan, Magistrate Roger Stephens, Attorney Marshall Loy, and AOC Representative Doug Teague. Jeff Lilly with AOC was also present for the meeting. Circuit Judge James Weddle and Circuit Clerk Dennis Loy were not present at this time, but came in later in the meeting.

The first item on the agenda was Approval of the Minutes of the October 24, 2006 regular scheduled meeting. Roger Stephens made the motion to approve the minutes as presented to the board. Doug Teague seconded the motion. The vote was unanimous for approval.

The second item on the agenda was Approval of Bills for payment. A list of bills was provided the secretary Cowan which will be attached to the minutes. Jeff Lilly stated that he had an additional bill from Branscum Construction for \$9,361.64. Marshall Loy made the motion to pay the list of bills provided along with the additional bill to Branscum Construction. Roger Stephens seconded the motion. The vote was unanimous for approval.

Financial Advisor Report was next on the agenda. Wendell Emerson with Ross Sinclair & Associates reported that the interest to date was \$11,535.17. No action was taken.

Architect Report was next on the agenda. Mr. Bing Ewen told the board that the Phase B portion of the project had been turned in to AOC for about two weeks. He told the board that about 17 feet below the surface was a layer of wet dirt under the site area. He said that we may have to build a retaining wall between the cemetery and the site to sturdy the surface in this area. Judge Weddle and Clerk Loy came in at this time. No action was taken.

Next meeting date was next on the agenda. It was decided by the board since the next regular scheduled meeting would fall the day after Christmas that we would cancel that meeting. Our next meeting date will be January 23, 2007 at 5:00 p.m. in the basement of the Adair County Annex Building.

Other business was next on the agenda. Mr. Doug Teague brought to the boards attention that they may want to consider a ground breaking ceremony before construction begins. It was decided to put this item on the January agenda.

With no further business to discuss, Marshall Loy made the motion to adjourn the meeting. Dennis Loy seconded the motion. The vote was unanimous for approval.

Respectfully Submitted

Gale Cowan
Adair Co. PDB Secretary